

**SWANWICK PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY
17 FEBRUARY 2011**

Present: Cllrs P Staton, Fretwell, Barnett, King, McFall, Payne, Soudah, D Staton, Thornton, Thorp, Walters
8 members of the public
DCCllr Wilson

103/2011 APOLOGIES

None needed

104/2011 VARIATION OF ORDER OF BUSINESS

The Chair sought the meetings permission to Bring Item 10.2 Swanwick School & Sports College forward to item 4.

105/2011 DECLARATIONS OF INTEREST

Cllr Fretwell declared a Prejudicial interest in item 4 he would speak about the item and remain in the meeting, but he would not vote.

Cllr Soudah declared a Personal interest in item 4 and he would remain in the meeting.

Cllr Payne declared a Personal interest in item 4 and she would remain in the meeting.

Cllr Thornton declared a Personal interest in item 12 (Accounts) he would remain in the meeting.

106/2011 PUBLIC PARTICIPATION

106.2011.1 Public Speaking

Swanwick School & Sports College (DCC – Planning Permission CD6/0409/1 The Delves School Hayes Lane)

The clerk read out the report giving an update of the situation, the site of the pitch has been rotated and the drainage agreed. It is understood that DCC committee will defer the decision so that a Section 73 application be made.

Cllr Soudah urged that the Parish Council need to make a decision tonight regarding a financial contribution towards the resiting of the pitch. Residents thanked the Parish Council for their continued support in this matter. Cllr Fretwell did not take part in the vote.

RESOLVED:

1. To give a financial contribution to the above community project of 50% of the total cost of £17,500, as stated in your letter, subject to the layout of the pitch being satisfactory to all parties.
2. The Parish Council requests an agreement with Swanwick School & Sports College for the use of the facility by Swanwick Community for 200 hours per year for a two year period as fully subsidised facilities for local youth groups.
3. The Parish Council accepts a seat on the Sports College Facility Management Committee as recommended in the Community Use Scheme. A Parish Councillor will be nominated each year to act as the Parish Representative.

106.2011.2 Police/Crime Prevention

Nothing to report.

106.2011. 3 Representations or Evidence from Members Declaring a Prejudicial Interest

Cllr Barnett raised the matter of South Street and the fact that the road seems to be becoming narrower and there have been questions about a one way system being put in place.

Narrowing of the road would require planning consent, which they have not received.

RESOLVED:

To write to DCC Highways and AVHsg for information.

107/2011 MINUTES OF FULL COUNCIL 20 January 2011

That the Minutes of Full Council 20 January 2011 be received.

108/2011 MINUTES OF SUB COMMITTEES

108.2011.1 Minutes of Planning Committee

RESOLVED:

That the Minutes of Planning Committee 20 January 2011 be received,

109/2011 CLERKS REPORT

109.2011.1 Clerks Progress Report was circulated.

109.2011.2 Crays Hill, missing Royal Mail Box – clerk has reported this it should be replaced.

109.2011.3 Finance Committee is 10 March 2011

109.2011.4 East Midlands In Bloom seminar, the clerk had attended this, the competition is concentrating more on neighbourhood groups, so it may not be suitable for the Parish Council this year.

110/2011 CHAIRS REPORT

The chair had attended the installation of the new vicar, a most enjoyable event, and good for the village.

111/2011 DERBY ROAD FENCING PROBLEMS

Cllr King spoke about this matter, following complaints from a member of the public about the removal of the hedge and considerable earthworks, he has contacted AVBC enforcement officer. The removal of the hedge is in accordance with the planning consent, however, the other entrance has not been closed off yet. Cllr King will keep monitoring the situation.

112/2011 MATTERS FOR DECISION

112.2011.1 THE GREEN CAR PARK

The report was discussed, although information has still not been forthcoming from AVBC about the income for the licences; and the recycling banks was also discussed, what is the income and would this be coming to the parish council in future

RESOLVED:

To write to AVBC to find out details about the recycling income.

112.2011.2 E MAIL FROM AVHSG RE: CONSULTATION

The email from AVHsg asked if they could attend a meeting to talk about the allocation of the Houses on South Street.

RESOLVED:

If there is nothing to add to the presentation earlier in the year, it would seem pointless to attend, but send a letter of thanks for the offer.

112.2011.3 CLLRS THORP AND WATERS – COMMITTEES

RESOLVED:

Cllr Thorp to be a member of Communications Committee
Cllr Waters to be a member of Planning Committee.

112.2011.4 SWANWICK CRICKET CLUB – grant for noticeboard

RESOLVED:

To contact the Cricket Club and suggest they submit a grant application form at the appropriate time.

113/2011 CIRCULARS were received.

Circular 08/2011 Clerks Training Day in April, the clerk expressed a desire to attend.

RESOLVED:

That the clerk would attend

114/2011 ACCOUNTS were ratified as follows:

£

5.1.2011	2906	Caretaker	Wages	495.10
5.1.2011	2907	Caretaker	Wages	720.97
5.1.2011	2908	S Leighton	Dec sal 753.72, stamps 8.64, car park 0.50, ink cartridges 29.97, civic service drinks 137.09	929.92
5.1.2011	2909	HM Revenue & Customs	Tax & Ni Q3	1526.54
5.1.2011	2910	Cob Stop	Civic Service Buffet	286.41
17.1.2011	2911	Baptist Church	Room Rent	135.00
17.1.2011	2912	B Wood	Internal audit	100.00
17.1.2011	2913	Swanwick Hall School	Room Rent	66.50
17.1.2011	2914	Iansprint	Printing newsletter etc.	132.63
17.1.2011	2915	Leisure Lites	Christmas lighting	18553.25
17.1.2011	2916	Amber Valley Borough Co	Christmas Tree	1083.35
25.1.2011	2917	Civic Pride	Floral decorations	493.75
25.1.2011	2918	James Hartle	Computer consultant	30.00
2.2.2011	2919	New Leaf landscapes	Winter planting	632.00
2.2.2011	2920	Caretaker	Wages	414.90
2.2.2011	2921	Caretaker	Wages	531.89
2.2.2011	2922	New Leaf landscapes	Hard landscaping –The Green	3275.00

115/2011 PRESS RELEASE

Meeting Closed at 8.52 pm Signed.....